



**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL SAVINO,

Defendant.

2:11-CR-310-JCM-(CWH)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on October 21, 2013, defendant MICHAEL SAVINO pled guilty to Count One of a Nine-Count Criminal Indictment charging him with Conspiracy to Distribute Marijuana in violation of Title 21, United States Code, Section 846. Criminal Indictment, ECF No. 46; Change of Plea Minutes, ECF No. __; Plea Agreement, ECF No. __.

This Court finds defendant MICHAEL SAVINO agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment, ECF No. 46; Change of Plea Minutes, ECF No. __; Plea Agreement, ECF No. __.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment and the offense to which defendant MICHAEL SAVINO pled guilty.

...

...

1 The following assets are subject to forfeiture pursuant to Title 21, United States Code, Section
2 853(a)(1):

- 3 a. \$81,475.00 in United States Currency (seized from 24/7 Private Vaults, based
4 on keys recovered from Jacob Lill on or about 4/13/11);
- 5 b. \$4,105.00 in United States Currency (seized from Edmund J. Schroback
6 representing the day's drug sales of marijuana by Completely Legal 1.0 on or
7 about 4/13/2011);
- 8 c. \$2,962.00 in United States Currency (seized from the cash register at
9 Completely Legal 2.0 on or about 4/13/2011);
- 10 d. \$2,585.00 in United States Currency (seized from the cash drawer at
11 Completely Legal 2.0 on or about 8/3/2011);
- 12 e. \$1,314.00 in United States Currency (seized from master bedroom of Jacob
13 Lill's home on or about 8/3/2011);
- 14 f. \$12,056.00 in United States Currency (seized from bag in Jacob Lill's vehicle
15 at his home on or about 8/3/2011);
- 16 g. \$2,567.00 in United States Currency (seized from cash drawer at Completely
17 Legal 3.0 on or about 8/3/2011);
- 18 h. \$7,432.00 in United States Currency (seized from Jacob Lill's residence on or
19 about 4/13/2011);
- 20 i. \$2,150.00 in United States Currency (seized from Bank of America Account
21 No, 501012187203 in the name of PMW, Inc., seized on or about 8/5/2011);
22 and
- 23 j. \$2,665.00 in United States Currency (seized from Bank of America Account
24 No. 501012645570 in the name of EOS Ventures, LLC, seized on or about
25 8/5/2011); and

26 ...

1 k. 2007 Mercedes CLK350, VIN: WDBTJ56H57F215349, including
2 approximately \$18,000 in upgrades, including a custom audio system (seized on
3 or about 4/13/11) ("property").

4 This Court finds the United States of America is now entitled to, and should, reduce the
5 aforementioned property to the possession of the United States of America.

6 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
7 United States of America should seize the aforementioned property.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
9 MICHAEL SAVINO in the aforementioned property is forfeited and is vested in the United States of
10 America and shall be safely held by the United States of America until further order of the Court.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
12 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
13 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
14 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
15 name and contact information for the government attorney to be served with the petition, pursuant to
16 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
18 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
20 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
21 following address at the time of filing:

22 Michael A. Humphreys
23 Assistant United States Attorney
24 Lloyd D. George United States Courthouse
25 333 Las Vegas Boulevard South, Suite 5000
26 Las Vegas, Nevada 89101.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
2 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
3 following publication of notice of seizure and intent to administratively forfeit the above-described
4 property.

5 DATED this 25th day of Oct. 2013.

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9 UNITED STATES DISTRICT JUDGE
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